

Secretary
David Gordon
6 Pollux Close
Erskine Park 2759 Mob:
0439619298



President
Phil Murphy

GENERAL MEETING: 17th February 2025

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Steve Shears, Vice President, David Gordon, Secretary, delegates as per attendance register.

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 4th November 2024 as issued to the Clubs were received on a motion moved Greystanes seconded by Mt Druitt. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Dural seconded Illawarra. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Audit Report FKW Accountants
- **Received on the night of meeting :**
- Various forms from clubs

Correspondence received Wentworthville seconded St Marys . Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings
- Letter to clubs AGM balance sheet and various forms

Adoption of the correspondence moved Campbelltown seconded Blacktown. Carried

COMMITTEE MEETING MINUTES: Nil

BUSINESS ARISING: Nil

GENERAL BUSINESS:

- Alex Caruana (BLK) Informed the meeting of the Blacktown show race young birds only, judged by a proper judge then all birds entered are eligible to race for \$5 per bird entry race from approx. 300km awards for winners to be presented on same day as Blacktown show, brochure to be put on CCF site.
- Clay Adamson (LCP) Clay thanked Phil for being President and mentioned LCP now have Benzing if new members are interested in joining.
- Anthony Agius (IHPS) Anthony asked about the notice of motion from Seven Hills club that was presented to the Federation in October why hasn't it been sent out to the members, President advised that it wasn't signed correctly and needs to be re submitted with appropriate signatures and a copy of both club's attendance and minutes for their meetings. Anthony questioned this as it was accepted by the stand in Chairman at the meeting, President said it was overruled at next meeting. • Phil Murphy vacated the President Role, handing it over to the 2025 President Steve Shears.

No further Business, Meeting Closed 8:21pm

David Gordon
Federation Secretary

ANNUAL GENERAL MEETING 17TH FEBRUARY 2025

MEETING OPENED: 8:23pm

PRESENT: Steve Shears, President, David Gordon, Secretary and delegates as per attendance register.

VISITORS: Rodney Wagner (CCF Auditor)

APOLOGIES: Nil

MINUTES: Copies of the minutes of the Annual general meeting Moved
Blacktown seconded Dural.

ARISING: Nil

Adoption of the minutes moved Mt Druitt seconded Liverpool. Carried

AUDITORS REPORT/BALANCE SHEET:

The balance sheet was supplied and discussed in depth by the Federation Auditor, Rodney Wagner welcomed and questions, Dave Tomkinson (CTN) asked how he could single out items like federation tossing, Rodney explained he will break the accounts more next year and work in with the Federation Secretary and President. Dave also asked what is itemised at club account and why is there a big variation on last year Rodney informed Dave he will get a exact answer and email federation secretary.

GENERAL BUSINESS:

Secretary: David Gordon – Employee

ELECTION OF OFFICERS:

The following positions were filled by nomination by the closing date 2024:

President: Steve Shears

Committee members: Sam Sultana (WV), Mark Jeffrey (LIV), Nick Kaparos (MBRA), Nash Achurch (IHPS), Adam Archer (LIV), Ryan Coy (RIV), Don Cook (SFD), Andrew Grech (DUR) & Bob Gates (KPS)

Motion moved Ku Ring Gai seconded by Dural that the members endorsed as Management Committee members for the 2025 season.

ELECTION OF VICE PRESIDENT: To be elected from the management committee members.

SENIOR VICE PRESIDENT:

Mark Jeffrey- moved Bob Gates (KPS) seconded Andrew Grech (DUR)

Mark accepted the role, Moved that Mark Jeffrey will be senior Vice President for 2025.

JUNIOR VICE PRESIDENT:

Adam Archer – moved Steve Gordon (SMPS) seconded Kevin Farrugia (MTD)

Adam accepted the role, moved that Adam Archer will be Junior Vice President for 2025.

ELECTION OF A PUBLICITY OFFICER:

Position left Vacant.

LIBERATION COMMITTEE:

Payment of \$500 each for the liberation committee for 2024 to be paid.

Moved, Dural seconded Liverpool. Carried

The 2025 Liberation Committee will be. Adam Archer, Ryan Coy & Alex Caruana.

2025 RACE SCHEDULE:

It was moved Milad Bou-Said (SH) seconded Anthony Agius (IHPS) That the season gets pushed back 2 weeks and new start date 31st May, Vote was held, and it was moved that in favour that was start on 31st May. (Copy of 2025 Schedule attached)

BASKETING:

Friday Night Schedule, Kelso, Cowra, Grenfell, & Wyalong

Thursday Night Schedule, Goolgowi, Booligal, Hatfield, Mildura & Renmark

LIBERATION TIMES:

Kelso, 11:00am, Cowra, 10:30am, Grenfell, 10am, Wyalong, 9:00am, Goolgowi, 8am Booligal, Hatfield, Mildura & Renmark all early as possible

There was a notice of motion moved by the sub committee regarding liberation time flexibility was voted on and accepted 21-14 motion carried, copy attached

SPECIAL RACES:

Young Bird Derby: 1st Goolgowi

All Age Derby: 1st Hatfield

Fred Wall Special: Mildura

Harold Williams Two Birder: Renmark

The short series will be Eleven races (11) 2 Kelso, 3 Cowra, 3 Grenfell, & 3 Wyalong The Long series will consist of the remaining Ten (10) races

DERBY ENTRY FEE:

Young Bird Derby - \$50 per team paid up front with Federation fees, basketing in allocated basket sections.

All Age Derby - \$50 per team paid up front with Federation fees, basketing in allocated basket sections.

Freed Wall Special - \$10 per team – Nominate 5 birds, Clock first 2.

Point Score will be as followed:

Short Series: Point Score Sections and Overall

Long Series: Point Score Sections and Overall

Full Season: Point Score Sections and Overall

Young Bird Point Score Full Season Overall Old

Bird Point Score Full Season Overall

SIGNING OF THE DEPARTMENT OF FAIR-TRADING FORM:

Motion moved Ku Ring Gai and Seconded Liverpool that Secretary and President signed the department of Fair-Trading.

CONSTITUTION & RULES OF THE FEDERATION:

Motion moved Maroubra seconded by Seven Hills that the current constitution and all the current rules of the Central Cumberland Racing Pigeon Federation Incorporated with the alterations adopted tonight, be adopted for the 2025 season. Carried

GENERAL BUSINESS:

- Secretary and President invited the two guests Lauren & Mirium from the Film agency to inform the members of the upcoming Pigeon movie being filmed in Sydney and mentioned that after the meeting anyone interested in being involved in the movie to see them afterwards to put their name down. They also mentioned that they would like to fill up the CCF truck for a Liberation scene for the movie in the Dural area liberation scheduled for mid-April please inform Federation Secretary if this interests you. We know it's a difficult time of the year but would be appreciated if the members would support this as it will be great publicity for the sport.
- Steve Shears, President read out his acceptance speech (copy attached)
- Bob Gates (KPS) moved that the members flying the short series only are eligible to race the YBD motion was seconded by Illawarra, A vote was taken, and the motion was defeated 28-15, Short series flyers are Not eligible to race the YBD.
- Motion moved Sam Sultana (WV) Seconded by Liverpool, that the double up race scheduled at the YBD weekend moves forward to earlier in the year, a vote took place, and it was defeated 25-17 the double up race stays at the YBD weekend.
- Milad Bou-Said asked about Surplus tossing for 2025, was moved SH seconded MTD that we toss Kelso first 2 weeks then stay at Cowra each week after, all in favour carried
- Brian Becker (KPS) moved that we do a pre-payment for surplus to ensure the support, no seconder for the motion.
- Alex Caruana (BLK) asked if the Liberation Committee will be responsible for the liberation of the surplus birds, answer Yes carried

- Poi Weynton (LIV) asked if the pigeons could be liberated all at once and not with the 28 second slow release of the shutters, President will contact Gerald and see if there is a quicker way to release the birds.
- Anthony Agius (IHPS) asked about the cameras on the truck will the cameras pick up anyone cutting ties, President answered maybe as its trial and error to start with.
- Brian Becker (KPS) Spoke on loading at Fairfield is a bit of a mess at times is it possible to get a line up and as number to make the process easier. President advised that we will give it a try.

No further business.

Meeting Closed 9:58pm David

Gordon

Federation Secretary.